

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, Mississippi

Date: Thursday, September 18, 2008

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of August 21, 2008 minutes.

Agenda Item No. 2: Withdrawn.

Agenda Item No. 3: Debra Spell will present Project No. 37912, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of consulting services to implement the suite of Lawson Enterprise Resource Planning applications. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated two-year lifecycle cost of \$6,000,000.00. UMMC will solicit proposals in accordance with the statutory requirements for such acquisitions.

Agenda Item No. 4: Kevin Gray will present a briefing on the evaluation and recommendation of proposals received in response to RFP No. 3560-37409 for the a Coastal Mississippi Hybrid Clinical Data Repository/Health Information Exchange System for the **MISSISSIPPI FOUNDATION FOR MEDICAL CARE, INC. DBA INFORMATION AND QUALITY HEALTHCARE (IQH)**. The evaluation team recommended to IQH the selection of Medicity, as lowest and best vendor responding to RFP No. 3560, to provide the Hybrid Clinical Data Repository/Health Information Exchange System, at a total three-year lifecycle cost not to exceed \$3,488,601.00.

Agenda Item No. 5: Melinda Simmons will present Project Nos. 37535 and 37944, the evaluation and recommendation of proposals received in response to Letter of Configuration Number 37535 issued March 13, 2008, based on General RFP No. 3538, for the acquisition of consulting services for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**, Driver Services Division. The staffs of ITS and DPS jointly recommend the selection of GIS, Inc. as lowest and best vendor responding to this LOC, to provide consulting services at a total three-year lifecycle

cost of \$782,000.00. In addition, the staffs of ITS and DPS jointly request that the approval of the contract award for Project No. 37944 for additional technical consulting services be delegated to the ITS Executive Director at an amount not to exceed \$500,000.00.

Agenda Item No. 6: Bo Dickerson will present Project No. 37805, requesting the approval for the sole-source acquisition of the Enterprise Training Subscription from Bentley Systems, Inc. for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend Bentley Systems, Inc. as the sole-source provider of the Enterprise Training Subscription, at a total two-year lifecycle cost not-to-exceed \$663,000.00.

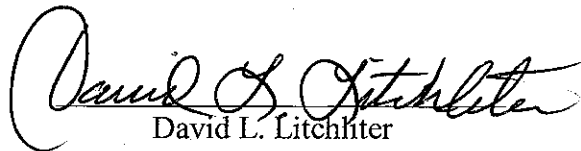
Agenda Item No. 7: Gary LeBlanc will present Project No. 37314, the evaluation and recommendation of proposals received in response to Letter of Configuration Number 37314 issued March 11, 2008, based on General RFP No. 3538, for the acquisition of consulting services for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**, Office of Child Nutrition. The staffs of ITS and MDE jointly recommend the selection of the two candidates proposed by Ciber, Inc. as lowest and best responses to this LOC, to provide consulting services at a total three-year lifecycle cost of \$811,200.00.

Agenda Item No. 8: Teresa Washington will present the recommendation for RFP No. 3452-37945 for the acquisition of additional Blackboard licensing, hosting and related services for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of the additional licenses and services from Blackboard, for a one-year total cost of \$312,544.00. With these additional licenses and services, the full two-year life-cycle cost of this project is \$1,114,595.33.

Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.

(revised 09/18/2008)


David L. Litchliter